

Press release

# FINANCIERE DE TUBIZE SA/NV

Allée de la Recherche 60, 1070 Brussels

Contact: Anne Sophie Pijcke, general manager, [aspijcke@icloud.com](mailto:aspijcke@icloud.com)

## Approval of dividend

### **Regulated information 22 April 2020**

The general shareholders meeting of 22 April 2020 has approved the annual accounts as at 31 December 2019, including the distribution of a gross dividend of € 0.62 per share.

The dividend will be payable as from 8 May 2020 onwards at the offices, seats and branches of BNP Paribas Fortis, in exchange of coupon n° 15.

<i>Ex-coupon</i>	6 May 2020
<i>Record date</i>	7 May 2020
<i>Payment date</i>	8 May 2020

Financière de Tubize has always been aware of its societal role. In view of the current events, the Board of Directors of Financière de Tubize has begun a deep reflection on the appropriate societal actions to be carried out and the means it can implement to this end.

The board of directors